

Village of Roaming Shores

March 16, 2021

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : John Ball, Bob Cook, Ed Koziol, and Gary Meighen. Attending via Zoom (internet based meeting program) was Marlene Hocevar. Absent was Duane Helms. Also present were Solicitor Kyle Smith, and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Bob Cook, seconded by Gary Meighen, to approve the minutes of the February 16, February 23, March 2, and March 11, 2021, meetings. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : *No report was given.*

SOLICITOR'S REPORT : *No report was given*

UTILITY SUPERINTENDENT : Superintendent Raymond Nevison reported that there was one water main break on Rome Rock Creek Road due to a faulty cap, zero violations and one tap in. On the sewer side, 14 pumps were clogged with rags, and two of those pumps burned out and have to be repaired. There were no violations in either departments. Both employees missed passing the certification test for sewer and will be taking them once again in March.

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain* provided a written recap of the quarterly meeting which was just held this past Saturday. EnviroScience has been hired as the lake advisor, and RL lots will no longer be mowed to act as buffer zones for the lake. When members purchase boat stickers they will be given key chain fobs with both the lake patrol and marina phone numbers listed. Dave Emick's term expires this April and will be replaced by new Boardmember Robert McClintock. Dawn Longo is the new president of Environmental Advocacy Club, hopefully there will be the annual 4th of July fireworks as well as the 5k race. Members in good standing can contact Aqua Doc for invasive weed control.

POLICE CHIEF'S REPORT : Chief Roskos distributed a report showing the recent activity handled by his department for the month of February.

COMMITTEE REPORTS : *Planning* – Marlene Hocevar noted that the committee met on March 3, 2021 and discussed the building of the condos at the south end of the lake. Each committee member was assigned a section of the code to review and report back at the next meeting scheduled for April 7, 2021. *Finance/Audit* – Clerk-Treasurer Leeann Moses spoke with the state auditor's office and the reason the audit is taking so long, is no fault of ours, but COVID, staffing changes and other audits deadlines and should be completed by the end of the month. *Utility/Lake Dam Stormwater, Personnel* – *no report was given.* *Safety* – Ed Koziol stated that the 2021 Budget was discussed and activity of the department. *SCAD* – SCAD responded by 101 calls last month with 6 within our Village added Ed Koziol.

OLD BUSINESS : *There was no discussion of the annual review of water/sewer rates nor the area downstream.*

NEW BUSINESS : *There was none at this time.*

ORDINANCE 779-12-20 : *Amending Section 1117.02 Appeals for Zoning (1st) Tabled.*

ORDINANCE 781-12-20 : *Changing Zoning Map for lots #461 & #447 (1st) Tabled.*

ORDINANCE 785-01-21 : *Amending Rules of Council and Notice of Public Meetings (3rd).* A motion was made by Gary Meighen, seconded by Ed Koziol, to amend Ordinance 785-01-21 including email as an accepted method of notification. The motion passed with all in favor. A

motion was made by Gary Meighen, seconded by Ed Koziol, to pass amended Ordinance 785-01-21 for the third and final reading. The motion passed with all in favor.

ORDINANCE 786-03-21 : *Amending Ordinance in regards to Parking Alongside Roadways (1st)*. Was read for the first reading.

ORDINANCE 788-02-21 : *Approving the Permanent Appointment of Joshua Devadoss as a Full-Time Police Officer (2nd)*. Was read for the second reading.

ORDINANCE 789-03-21 ; *Permanent Appropriations for 2021 (1st)*. A motion was made by Gary Meighen, seconded by Bob Cook, ,to waive the three reading rule. The motion passed with all in favor. A motion was made by Gary Meighen, seconded by Ed Koziol, to pass Ordinance 789-03-21 for the first and final reading. The motion passed with all in favor.

ORDINANCE 790-03-21 : *Amending the Salary of the Utility Superintendent (1st)*. A motion was made by Gary Meighen, seconded by Ed Koziol, to amend the salary from \$60,000 to \$61,000. Roll Call vote was taken and those in favor were John Ball, Ed Koziol and Gary Meighen. Opposed were Bob Cook and Marlene Hocevar. The motion passed. Bob Cook state that this increase is excessive especially since the Village has to pay for an operator of record for the water distribution. Utility Superintendent added that he has spoke to EPA about this situation and hoping to find a solution to this requirement.

ANY OTHER COUNCIL BUSINESS : *There was none at this time.*

PAYMENT OF THE BILLS : A motion was made by Gary Meighen, seconded by John Ball, to approve payment of the following bills : Painesville Publishing - \$159.00, Government Accounting Solutions - \$2,000.00, Communications Solutions - \$135.00, Ashtabula County Building Department - \$377.00, Andover Bank - \$105.43, Illuminating Company - \$104.38, Ashtabula City - \$2,475.00, Northeast Communications - \$89.00, Roaming Shores Utility - \$549.54. The motion passed with all in favor.

VISITOR’S COMMENTS : *Sally Fell questioned the bill to Communications Solutions in the amount of \$135.00. One of the phones were not working properly, and the problem was solved.*

ADJOURNMENT : A motion was made by Bob Cook, seconded by Gary Meighen to adjourn the meeting. Mayor D’Amicone adjourned the meeting at 7:35 PM.

MAYOR

CLERK-TREASURER

SEAL